

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING  
Monday, July 28, 2008  
\* Hailey City Hall Meeting Room 5:30 pm**

**5:30 p.m. CALL TO ORDER -** Open Session for Public Concerns  
Airport Issues

**CONSENT AGENDA:**

CA 248	Motion to approve Alcohol Beverage License Renewals.....	1
CA 249	Motion to approve Special Event sponsored by Citizens for Smart Growth – Silent Auction at The Inn at Ellsworth Estate (702 3 <sup>rd</sup> Ave. South on August 5, 2008 from 6-8 pm) .....	16
CA 250	Motion to authorize Mayor Davis to sign lease agreement for new loader (street department).....	26
CA 251	Motion to approve a study by SPF Water Engineering on the city’s water rights and future water needs .....	28
CA 252	Motion to approve a study by SPF Water Engineering of the Peregrine Ranch Recharge proposal (continued from July 14 <sup>th</sup> meeting) .....	36
CA 253	Motion to approve a study by SPF Water Engineering of the city’s water system computer model and water supply concerns (continued from July 14 <sup>th</sup> meeting).....	45
CA 254	Motion to authorize Mayor to sign contract for Countryside Traffic Signal with Power Plus Engineers, Inc. (Bid amount approved on July 14 council meeting - \$107,390.00) .....	500
CA 255	Motion to approve Findings of Fact and Conclusions of Law – final plat approval for Electra Lane Condos, application by Brian Bothwell and Terry Wall .....	53
CA 256	Motion to approve minutes from June 30, 2008 and July 14, 2008 meetings and suspend reading of them .....	60
CA 257	Motion to approve claims for expenses incurred during the month of June, 2008.....	75
CA 258	Motion to approve Treasurer’s Revenue and Expense Report for the month of June, 2008.....	101

**MAYOR’S REMARKS:**

**PROCLAMATIONS & PRESENTATIONS:**

PP 259 Presentation by Sean McLaughlin with the Wood River Bicycle Coalition regarding pending application with the League of the American Bicyclists to be awarded status of a “bicycle friendly community - no document

**APPOINTMENTS & AWARDS**

**PUBLIC HEARINGS**

PH 260 An application by Sky King, LLC for final plat approval of Sky King Condominiums. The current legal description of the property is Lot 7M, Block 4, Airport West Subdivision, Phase II (1999 Electra Lane) within the SCI-I zoning district. The plat creates 4 commercial condominium units .....131

**OLD BUSINESS:**

OB 261	2nd Reading by Title only of proposed Ordinance 1009, amendment to Article 6A of the Hailey Zoning Ordinance - design review exemption of minor projects and procedure for modifications to Design Review approval with amendments as directed by City Council on June 9, 2008.....	137
OB 262	1 <sup>st</sup> Reading by Title only of proposed Ordinance 1010, amendment to Municipal Code Section 2.40 - City Meetings Procedure with amendments as directed by City Council on July 14 <sup>th</sup> , 2008 .....	140
OB 263	2 <sup>nd</sup> Reading by Title only of proposed Tree Ordinance 1013.....	145
OB 264	2nd Reading of Ordinance 1014 vacating a remnant portion of the alley located within Block 78, Original Hailey Townsite .....	152

**NEW BUSINESS:**

NB 265	Old Cutters proposed amendment to the Cutter’s Annexation Agreement .....	154
NB 266	Discussion regarding Blaine County Dispatch service to Hailey (no documents in packet)	
NB 267	Discuss authorization of expenditure of Capital Funds to provide curb, gutter, sidewalk and paving on 2 <sup>nd</sup> Avenue between Croy Street and Bullion Street.....	158

**WORKSHOP:**

Reading of Ordinances from Consent Agenda      Staff Reports      Council Reports      Mayor’s Reports

**EXECUTIVE SESSION:**

**Matters & Motions from Executive Session or Workshop**